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PRIME SPONSOR REPORT

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House Committee on Insurance (CCC)

H 1841 \*\*GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Insurance (CCC); Waters; Wiles; Brown; Lee; Kallinger; McGriff; (CO-SPONSORS) Sobel; Fields; Ross; Baker; Simmons; Clarke; Melvin; Negron (Similar CS/CS/S 1436, Compare S 1952) Insurance Company Representatives; requires insurance agents to comply with certain consumer protection laws; requires DOI to accept uniform application for nonresident agent licensing; requires dept. to adopt rules establishing waiting periods for applicants for licensure under certain circumstances; provides requirements & procedures for certain agents licensed in other states to transfer licenses to this state under certain circumstances, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.

03/21/02 HOUSE Ordered enrolled -HJ 02761

04/17/02 Signed by Officers and presented to Governor

04/29/02 Approved by Governor; Chapter No. 2002-206

S 1436 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Posey (Similar CS/2ND ENG/H 1841, Compare S 1952)

Insurance Company Representatives; requires insurance agents to comply with certain consumer protection laws; requires dept. to accept uniform application for nonresident agent licensing; requires dept. to adopt rules establishing waiting periods for applicants for licensure under certain circumstances; provides requirements & procedures for certain agents licensed in other states to transfer licenses to this state under certain circumstances, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.

03/21/02 SENATE Amendment(s) adopted -SJ 01393; Substituted CS/HB 1841 -SJ 01394; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1841 (Ch. 2002-206)

S 1952 GENERAL BILL by Sebesta (Compare CS/2ND ENG/H 1841, CS/CS/S 1436) Insurance; exempts applicant for licensure as customer representative from examination requirements under certain conditions; exempts applicant for licensure as adjuster from examination requirements under certain conditions. Amends 626.221. Effective Date: 07/01/2002.

01/22/02 SENATE Filed

02/06/02 SENATE Introduced, referred to Banking and Insurance -SJ 00215

03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1841 (Ch. 2002-206)

H 1947 \*\*GENERAL BILL/CS by Council for Competitive Commerce; Insurance

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

## House Committee on Insurance (CCC) (Continued)

## H 1947 \*\*(Continued)

(CCC); Waters; (CO-SPONSORS) Simmons; Negron; Berfield; Brown; Clarke; Ross; McGriff; Kallinger; Fields; Melvin; Baker; Lee; Brummer (Compare CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/CS/2ND ENG/S 0108, S 1410, CS/S 1612, CS/S 2304, CS/CS/S 2340)

Workers' Compensation; prohibits exempt individuals from doing construction work on commercial job sites; requires employers to maintain business records as specified by rules of Workers' Compensation Div., re exemptions from coverage; requires said division of LES Dept. to issue stop-work order upon failure to produce certain documents; specifies requirements for certifications of insurance that must be shown to receive building permit, etc. Amends FS. Effective Date: 01/01/2003 except as otherwise provided.

03/12/02 HOUSE Pending review of CS under Rule 6 -HJ 01087

03/13/02 HOUSE Placed on Calendar -HJ 01087

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

H 1121 GENERAL BILL/CS by Insurance (CCC); Pickens; (CO-SPONSORS) McGriff; Arza (Compare CS/H 1947, CS/CS/2ND ENG/S 0108)

Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; provides declaration of important state interest. Amends 440.091. Effective Date: 07/01/2002.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 108; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236) -HJ 01159

H 1643 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Clarke (Linked H 1997, H 1999, H 2013, Similar CS/CS/S 2340, Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304)

Labor & Employment Security Dept.; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR; establishes Workers' Compensation Div. within DOI, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered enrolled -HJ 03155

04/15/02 Signed by Officers and presented to Governor

04/25/02 Approved by Governor; Chapter No. 2002-194; See also CS/CS/SB 108 (Ch. 2002-236)

H 1655 GENERAL BILL by Ross (Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/S 2304)

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

## House Committee on Insurance (CCC) (Continued)

H 1655 (Continued)

Workers' Compensation; revises definitions; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies who may be exempt & conditions for exemption; requires employers to secure compensation; authorizes Workers' Compensation Div. to issue stop-work orders in certain circumstances; specifies governance of costs for independent medical exams, etc. Amends Ch. 440. Effective Date: 01/01/2003 except as otherwise provided.

02/05/02 HOUSE Introduced -HJ 00185

02/11/02 HOUSE Referred to Insurance (CCC); Fiscal Responsibility Council; Council for Competitive Commerce -HJ 00220

03/22/02 HOUSE Died in Committee on Insurance (CCC),  
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108  
(Ch. 2002-236)

S 0108 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Smith (Compare H 0005, CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/H 1947, S 0278, CS/S 1612, CS/S 2304, CS/CS/S 2340)

Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; revises criteria for anti-fraud program, etc. Amends Ch. 440, 489.114, .510, 112.18, 626.9892. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01643

05/01/02 Signed by Officers and presented to Governor

05/08/02 Approved by Governor; Chapter No. 2002-236; See  
also CS/HB 1643 (Ch. 2002-194)

S 1410 GENERAL BILL by Posey (Compare CS/H 1947)

Law Enforcement Officers; consolidates various provisions re when officer is acting within course of employment into single section. Transfers & amends 440.091; amends 440.092; repeals 440.15.

Effective Date: Upon becoming law.

01/30/02 SENATE Introduced, referred to Governmental Oversight and Productivity; Banking and Insurance -SJ 00155

01/31/02 SENATE On Committee agenda-- Governmental Oversight and Productivity, 02/05/02, 1:00 pm, 37-S --Temporarily postponed

03/22/02 SENATE Died in Committee on Governmental Oversight and Productivity

S 1612 GENERAL BILL/CS by Banking and Insurance; Posey (Compare H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 2304)

Workers' Compensation; redefines terms "employee" & "independent contractor"; prohibits exemptions from coverage for commercial construction job sites; specifies requirements for certificates of insurance that must be shown to receive building permit; requires & authorizes Workers' Compensation Div. to issue stop-work orders &

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

- S 1612 (Continued)  
to impose certain penalties against employers who fail to secure compensation; revises criteria for anti-fraud program, etc. Amends FS. Effective Date: 10/01/2002.  
03/04/02 SENATE CS read first time on 03/06/02 -SJ 00446  
03/06/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00434  
03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)
- S 2304 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 1643, H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/CS/S 2340)  
Workers' Compensation; requires employers to maintain business records specified by rules of Workers' Compensation, relative to exemptions from coverage; specifies requirements for certificates of insurance that must be shown to receive building permit; requires employers to post notice re anti-fraud reward program; requires DOI to conduct study re workers' compensation for persons engaged in construction industry, etc. Amends Chs. 440, 489, 626.9892. Effective Date: 10/01/2002 except as otherwise provided.  
03/12/02 SENATE CS read first time on 03/13/02 -SJ 00520  
03/13/02 SENATE Now in Judiciary -SJ 00511  
03/22/02 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)
- S 2340 GENERAL BILL/CS/CS by Commerce and Economic Opportunities; Banking and Insurance; Clary (Similar CS/1ST ENG/H 1643, Compare CS/H 1947, H 1997, H 1999, H 2013, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304)  
Government Reorganization; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation medical services to AHCA; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.  
03/22/02 SENATE Amendment(s) adopted -SJ 02072; Substituted CS/HB 1643 -SJ 02073; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

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COMMITTEE SUBSTITUTE REPORT

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House Committee on Insurance (CCC)

- H 0193 \*\*GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)  
Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.  
03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854  
03/22/02 SENATE In Messages; Died in Messages,  
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)
- H 0195 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Gannon; Kallinger (Linked CS/CS/CS/2ND ENG/H 0193, Similar CS/CS/S 0430, Compare CS/CS/1ST ENG/S 0432)  
Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for retroactive application; provides for future review & repeal; provides finding of public necessity.  
Effective Date: Contingent.  
03/20/02 SENATE In Messages  
03/22/02 SENATE Received, referred to Banking and Insurance; Governmental Oversight and Productivity; Rules and Calendar -SJ 02108; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)
- S 0432 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)  
Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.  
03/22/02 SENATE Ordered enrolled -SJ 02115  
04/05/02 Signed by Officers and presented to Governor  
04/16/02 Approved by Governor; Chapter No. 2002-25; See also CS/HB 385 (Ch. 2002-282)
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

## H 0385 (Continued)

H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150  
05/13/02 Signed by Officers and presented to Governor  
05/29/02 Became Law without Governor's Signature;  
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

S 0430 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Klein (Linked CS/CS/1ST ENG/S 0432, Similar CS/CS/H 0195, Compare CS/CS/CS/2ND ENG/H 0193)

Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.

01/29/02 SENATE CS read first time on 01/31/02 -SJ 00196  
01/30/02 SENATE Now in Rules and Calendar -SJ 00195  
03/22/02 SENATE Died in Committee on Rules and Calendar,  
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

## House Committee on Insurance (CCC) (Continued)

S 1822 (Continued)

05/14/02

Signed by Officers and presented to Governor

05/29/02

Vetoed by Governor, Link/Iden/Sim/Compare passed,  
 refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432  
 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB  
 2192 (Ch. 2002-247)

H 0195 \*\*GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Gannon; Kallinger (Linked CS/CS/CS/2ND ENG/H 0193, Similar CS/CS/S 0430, Compare CS/CS/1ST ENG/S 0432)  
Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for retroactive application; provides for future review & repeal; provides finding of public necessity.  
 Effective Date: Contingent.

03/20/02 SENATE In Messages

03/22/02 SENATE Received, referred to Banking and Insurance;  
 Governmental Oversight and Productivity; Rules and  
 Calendar -SJ 02108; Died in Committee on Banking  
 and Insurance, Link/Iden/Sim/Compare passed, refer  
 to CS/CS/SB 432 (Ch. 2002-25)

H 0193 GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)  
Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.

03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854

03/22/02 SENATE In Messages; Died in Messages,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432  
 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)

S 0430 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Klein (Linked CS/CS/1ST ENG/S 0432, Similar CS/CS/H 0195, Compare CS/CS/CS/2ND ENG/H 0193)  
Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.  
 01/29/02 SENATE CS read first time on 01/31/02 -SJ 00196  
 01/30/02 SENATE Now in Rules and Calendar -SJ 00195  
 03/22/02 SENATE Died in Committee on Rules and Calendar,

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
 BILLS

## House Committee on Insurance (CCC) (Continued)

- S 0430 (Continued)  
03/22/02 SENATE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)
- S 0432 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.  
03/22/02 SENATE Ordered enrolled -SJ 02115  
04/05/02 Signed by Officers and presented to Governor  
04/16/02 Approved by Governor; Chapter No. 2002-25; See also CS/HB 385 (Ch. 2002-282)
- H 0319 \*\*GENERAL BILL/CS/CS/1ST ENG by Council for Competitive Commerce; Insurance (CCC); Clarke (Similar CS/S 0398) Self-insurers; provides for sale of securities on deposit to satisfy compensation order; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Div. of LES Dept. to Fla. Self-Insurers Guaranty Association, Inc., & DOI; transfers powers & duties of LES Dept. re association to DOI; provides additional powers & duties of DOI, etc. Amends Ch. 440. Appropriation: \$183,750. Effective Date: 10/01/2002.  
03/21/02 HOUSE Ordered enrolled -HJ 02761  
05/06/02 Signed by Officers and presented to Governor  
05/15/02 Approved by Governor; Chapter No. 2002-262
- S 0398 GENERAL BILL/CS by Banking and Insurance; Latvala (Similar CS/CS/1ST ENG/H 0319) Self-Insurers; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Div. of LES Dept. to Fla. Self-Insurer's Guaranty Association, Inc., & DOI; transfers powers, duties, functions, rules, records, & property re regulation of individual, self-insured employers by LES Dept. to DOI, etc. Amends 440.38,.385,.386,.24,.51. Appropriation: \$183,750. Effective Date: 10/01/2002.  
03/21/02 SENATE Amendment(s) adopted -SJ 01394; Substituted CS/CS/HB 319 -SJ 01394; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 319 (Ch. 2002-262)



## House Committee on Insurance (CCC) (Continued)

- H 0321 \*\*GENERAL BILL/CS/CS/1ST ENG by Council for Healthy Communities; Insurance (CCC); Brown; (CO-SPONSORS) Berfield; Negron; Evers; Benson; Lynn; Sobel (Similar CS/CS/S 1412)  
Prescription Drug Claim ID Cards; provides intent; requires certain entities to provide benefits identification card by date certain for certain purposes under certain circumstances; provides exception; specifies required information; provides for temporary stickers for annual renewal cards. Creates 627.4302. Effective Date: 10/01/2002.  
 03/12/02 HOUSE Amendment(s) adopted -HJ 01014  
 03/18/02 HOUSE Substituted CS/CS/SB 1412; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1412 (Ch. 2002-245) -HJ 02033
- S 1412 GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Posey; (CO-SPONSORS) Peaden; Crist (Similar CS/CS/1ST ENG/H 0321)  
Prescription Drug Claim ID Cards; provides intent; requires certain entities to provide benefits identification card by date certain for specified purposes under certain circumstances; provides exception; specifies required information; provides for temporary stickers for annual renewal cards. Creates 627.4302. Effective Date: 10/01/2002.  
 03/18/02 SENATE Ordered enrolled -SJ 00850  
 04/30/02 Signed by Officers and presented to Governor  
 05/13/02 Approved by Governor; Chapter No. 2002-245
- H 0393 \*\*GENERAL BILL/CS/1ST ENG by Insurance (CCC); Simmons; (CO-SPONSORS) Hogan (Similar CS/CS/H 0679, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)  
Motor Vehicle Insurance; increases certain limits of financial responsibility; specifies effect; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; revises provisions for charges for treatment of injured persons. Amends 324.031,.032, 627.7295,.736. Effective Date: Upon becoming law.  
 03/20/02 SENATE In Messages  
 03/22/02 SENATE Received, referred to Banking and Insurance -SJ 02110; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0679 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Brown; (CO-SPONSORS) Melvin (Similar CS/1ST ENG/H 0393, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)  
Insurance; increases minimum financial responsibility requirements for certain vehicles; increases maximum self-insurance amounts for certain vehicle owners; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

- H 0679 (Continued)  
collected to issue policy or binder for motor vehicle insurance.  
Amends 324.031,.032, 627.7295. Effective Date: Upon becoming law.  
03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB  
1362 (Died in Senate Returning Messages); Laid on  
Table, Link/Iden/Sim/Compare passed, refer to CS/HB  
385 (Ch. 2002-282) -HJ 01167
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee;  
(CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare  
H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679,  
CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST  
ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND  
ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST  
ENG/S 2192, CS/S 2232)  
Insurance/Minority-Owned; extends term of exemption from taxes &  
assessments on minority-owned property & casualty insurers;  
redefines term "covered policy"; revises required amounts of  
insurance required for certain for-hire passenger transportation  
vehicles; exempts group health insurance policies insuring groups  
of certain size from rate-filing requirements; authorizes dept. to  
adopt by rule certain provisions of Long-Term Care Insurance Model  
Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as  
otherwise provided.  
03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150  
05/13/02 Signed by Officers and presented to Governor  
05/29/02 Became Law without Governor's Signature;  
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch.  
2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418  
(Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 0704 GENERAL BILL/CS by Banking and Insurance; Campbell (Compare CS/2ND  
ENG/H 0385, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/2ND ENG/S 1822)  
Motor Veh. Financial Responsibility; increases financial  
responsibility limits re bodily injury or death in single accident;  
requires proof of financial responsibility for bodily injury or  
death; requires HSMV to develop affidavit forms & to adopt rules;  
increases limits for proof of financial responsibility for for-hire  
transportation vehicle certificates of self-insurance; increases  
amount required for surety bond or deposit for proof of financial  
responsibility, etc. Amends FS. Effective Date: Upon becoming law.  
02/11/02 SENATE CS read first time on 02/13/02 -SJ 00240  
02/12/02 SENATE Placed on Calendar, on second reading -SJ 00239  
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,  
refer to CS/HB 385 (Ch. 2002-282)
- S 1362 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST  
ENG/H 0393, CS/CS/H 0679, CS/CS/H 1247, CS/S 2214)  
Insurance; clarifies exception; provides additional exception to  
requirement that minimum of 2 months' premium be collected to issue  
policy or binder for motor vehicle insurance; authorizes insurance

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

S 1362 (Continued)

agents & insurers that finance premiums for certain policies to charge interest or service charge at specified rate on unpaid premiums on those policies. Amends 627.7295,.901. Effective Date: 07/01/2002.

03/20/02 HOUSE CS passed as amended; YEAS 118 NAYS 0 -HJ 02245

03/20/02 SENATE In returning messages

03/22/02 SENATE Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1247 (Ch. 2002-252)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

05/14/02 Signed by Officers and presented to Governor

05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0551 \*\*GENERAL BILL/CS by Insurance (CCC); Brown; (CO-SPONSORS) Wiles; Melvin; Kallinger; Kravitz; Rubio; Clarke; Joyner; Fields (Similar CS/1ST ENG/S 1126, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND ENG/S 1418)

Insurance Policy Holder Protection; cites as "Insurance Policyholder Protection Act of 2002"; revises certain agent commission payment & policy servicing procedures & requirements; adds area eligible for coverage by Fla. Windstorm Underwriting Assoc.; preserves policyholder's right to select & maintain certain agents; authorizes DOI to adopt rules to preserve such right; provides application. Amends 627.351,.3511; creates 627.3517. Effective Date: Upon becoming law.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1126; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1126 (Ch. 2002-221), CS/SB 1418 (Ch. 2002-240) -HJ 01136

S 1126 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Posey;

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

## House Committee on Insurance (CCC) (Continued)

- S 1126 (Continued)  
 (CO-SPONSORS) Wasserman Schultz; Latvala (Similar CS/H 0551, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND ENG/S 1418, S 2328) Insurance Policy Holder Protection; creates Insurance Policy Holder Protection Act; revises certain agent commission payment & policy servicing procedures & requirements; adds area eligible for coverage from Fla. Windstorm Underwriting Association; preserves policyholder's right to select & maintain certain agents; authorizes DOI to adopt rules to preserve such right; provides application. Amends 627.351,.3511; creates 627.3517. Effective Date: 05/01/2002.  
 03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02101  
 04/18/02 Signed by Officers and presented to Governor  
 05/01/02 Approved by Governor; Chapter No. 2002-221; See also CS/SB 1418 (Ch. 2002-240)
- H 1361 GENERAL BILL/CS by Insurance (CCC); Atwater; Barreiro; Heyman; Sorensen; (CO-SPONSORS) Garcia; Diaz-Balart; Mayfield; Cantens; Goodlette; Harrell; Bilirakis; Allen; Lacasa; Carassas; Andrews; Prieguez; Green; Fiorentino; Kottkamp; Arza; Lerner; Needelman; Bucher; Slosberg; Haridopolos; Hogan; Berfield; Frankel; Wilson; Sobel; Brutus; Gelber; Rich; Fields (Similar 1ST ENG/H 2021, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822) Insurance; provides for waiver of required flood insurance under certain circumstances; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corp. to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 07/01/2002.  
 03/01/02 HOUSE Pending review of CS under Rule 6 -HJ 00366  
 03/04/02 HOUSE Now in State Administration (SGC) -HJ 00366  
 03/22/02 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)
- H 2021 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Alexander; Atwater; Sorensen (Similar CS/H 1361, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822) Insurance; provides for certain additional coverages under Fla. Hurricane Castastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555.

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

H 2021 (Continued)

Effective Date: 07/01/2002.

03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177

03/21/02 HOUSE Temporarily postponed, on Third Reading -HJ 02255

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

S 1418 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Campbell; Pruitt; Villalobos (Similar CS/H 1361, 1ST ENG/H 2021, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822, S 2328)

Insurance; provides for certain additional coverages under Fla. Hurricane Catastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 05/10/2002.

03/21/02 SENATE Ordered enrolled -SJ 01497

05/08/02 Signed by Officers and presented to Governor

05/10/02 Approved by Governor; Chapter No. 2002-240; See also CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

H 0679 \*\*GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Brown; (CO-SPONSORS) Melvin (Similar CS/1ST ENG/H 0393, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822) Insurance; increases minimum financial responsibility requirements for certain vehicles; increases maximum self-insurance amounts for certain vehicle owners; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance. Amends 324.031,.032, 627.7295. Effective Date: Upon becoming law. 03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1362 (Died in Senate Returning Messages); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282) -HJ 01167

H 0393 GENERAL BILL/CS/1ST ENG by Insurance (CCC); Simmons; (CO-SPONSORS) Hogan (Similar CS/CS/H 0679, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822) Motor Vehicle Insurance; increases certain limits of financial responsibility; specifies effect; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; revises provisions for charges for treatment of injured persons. Amends 324.031,.032, 627.7295,.736. Effective Date: Upon

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

- H 0393 (Continued)  
becoming law.  
03/20/02 SENATE In Messages  
03/22/02 SENATE Received, referred to Banking and Insurance  
-SJ 02110; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)  
Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.  
03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150  
05/13/02 Signed by Officers and presented to Governor  
05/29/02 Became Law without Governor's Signature;  
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 0704 GENERAL BILL/CS by Banking and Insurance; Campbell (Compare CS/2ND ENG/H 0385, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/2ND ENG/S 1822)  
Motor Veh. Financial Responsibility; increases financial responsibility limits re bodily injury or death in single accident; requires proof of financial responsibility for bodily injury or death; requires HSMV to develop affidavit forms & to adopt rules; increases limits for proof of financial responsibility for for-hire transportation vehicle certificates of self-insurance; increases amount required for surety bond or deposit for proof of financial responsibility, etc. Amends FS. Effective Date: Upon becoming law.  
02/11/02 SENATE CS read first time on 02/13/02 -SJ 00240  
02/12/02 SENATE Placed on Calendar, on second reading -SJ 00239  
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- S 1362 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 0393, CS/CS/H 0679, CS/CS/H 1247, CS/S 2214)  
Insurance; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; authorizes insurance

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

S 1362 (Continued)

agents & insurers that finance premiums for certain policies to charge interest or service charge at specified rate on unpaid premiums on those policies. Amends 627.7295,.901. Effective Date: 07/01/2002.

03/20/02 HOUSE CS passed as amended; YEAS 118 NAYS 0 -HJ 02245

03/20/02 SENATE In returning messages

03/22/02 SENATE Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1247 (Ch. 2002-252)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

05/14/02 Signed by Officers and presented to Governor

05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 1121 \*\*GENERAL BILL/CS by Insurance (CCC); Pickens; (CO-SPONSORS) McGriff; Arza (Compare CS/H 1947, CS/CS/2ND ENG/S 0108)

Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; provides declaration of important state interest. Amends 440.091. Effective Date: 07/01/2002.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 108; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236) -HJ 01159

H 1947 GENERAL BILL/CS by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Simmons; Negron; Berfield; Brown; Clarke; Ross; McGriff; Kallinger; Fields; Melvin; Baker; Lee; Brummer (Compare CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/CS/2ND ENG/S 0108, S 1410, CS/S 1612, CS/S 2304, CS/CS/S 2340)

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

## House Committee on Insurance (CCC) (Continued)

H 1947 (Continued)

Workers' Compensation; prohibits exempt individuals from doing construction work on commercial job sites; requires employers to maintain business records as specified by rules of Workers' Compensation Div., re exemptions from coverage; requires said division of LES Dept. to issue stop-work order upon failure to produce certain documents; specifies requirements for certifications of insurance that must be shown to receive building permit, etc. Amends FS. Effective Date: 01/01/2003 except as otherwise provided.

03/12/02 HOUSE Pending review of CS under Rule 6 -HJ 01087

03/13/02 HOUSE Placed on Calendar -HJ 01087

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

S 0108 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Smith (Compare H 0005, CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/H 1947, S 0278, CS/S 1612, CS/S 2304, CS/CS/S 2340) Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; revises criteria for anti-fraud program, etc. Amends Ch. 440, 489.114,.510, 112.18, 626.9892. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01643

05/01/02 Signed by Officers and presented to Governor

05/08/02 Approved by Governor; Chapter No. 2002-236; See also CS/HB 1643 (Ch. 2002-194)

H 1247 \*\*GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Ross; (CO-SPONSORS) Melvin (Identical CS/S 2214, Compare CS/S 1362)

Premium Financing; provides for calculation of certain interest charges; authorizes billing interest in installments; authorizes insurers, subsidiaries, corporations, or groups of insurers to impose certain additional service charges & fees. Amends 627.901,.902. Effective Date: 05/13/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

05/01/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-252

S 2214 GENERAL BILL/CS by Banking and Insurance; Holzendorf (Identical CS/CS/H 1247, Compare CS/S 1362)

Premium Financing; provides for calculation of certain interest charges; authorizes billing interest in installments; authorizes insurers, subsidiaries, corporations, or groups of insurers to

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS



## House Committee on Insurance (CCC) (Continued)

- S 2214 (Continued)  
impose certain additional service charges & fees. Amends  
627.901,.902. Effective Date: Upon becoming law.  
03/21/02 SENATE Placed on Consent Calendar; Substituted CS/CS/HB  
1247 -SJ 01380; Laid on Table,  
Link/Iden/Sim/Compare passed, refer to CS/CS/HB  
1247 (Ch. 2002-252)
- S 1362 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST  
ENG/H 0393, CS/CS/H 0679, CS/CS/H 1247, CS/S 2214)  
Insurance; clarifies exception; provides additional exception to  
requirement that minimum of 2 months' premium be collected to issue  
policy or binder for motor vehicle insurance; authorizes insurance  
agents & insurers that finance premiums for certain policies to  
charge interest or service charge at specified rate on unpaid  
premiums on those policies. Amends 627.7295,.901. Effective Date:  
07/01/2002.  
03/20/02 HOUSE CS passed as amended; YEAS 118 NAYS 0 -HJ 02245  
03/20/02 SENATE In returning messages  
03/22/02 SENATE Died in returning Messages, Link/Iden/Sim/Compare  
passed, refer to CS/CS/HB 1247 (Ch. 2002-252)
- H 1319 \*\*GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance  
(CCC); Alexander; (CO-SPONSORS) Ross (Similar CS/S 1994)  
Communications Equipment Ins. Agents; authorizes licensing of  
communications equipment property insurance agents; provides  
criteria; provides definition; provides additional exemption from  
certain exam requirements; provides additional exemption from  
certain requirements as to knowledge, experience, or instruction.  
Amends 626.321,.221,.732. Effective Date: Upon becoming law.  
03/13/02 HOUSE Read second time -HJ 01134  
03/20/02 HOUSE Substituted CS/SB 1994; Laid on Table,  
Link/Iden/Sim/Compare passed, refer to CS/SB 1994  
(Ch. 2002-84) -HJ 02199
- S 1994 GENERAL BILL/CS by Banking and Insurance; Latvala (Similar  
CS/CS/H 1319)  
Insurance/Communication Equipment; exempts applicants for limited  
licenses for communication equipment property or communication  
equipment inland marine insurance from certain examination  
requirements; provides for issuance of such limited licenses;  
exempts such limited licensees from certain education requirements.  
Amends 626.221,.321,.732. Effective Date: 07/01/2002.  
03/20/02 SENATE Ordered enrolled -SJ 01222  
04/09/02 Signed by Officers and presented to Governor  
04/23/02 Approved by Governor; Chapter No. 2002-84

- H 1361 \*\*GENERAL BILL/CS by Insurance (CCC); Atwater; Barreiro; Heyman;

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

## H 1361 \*\*(Continued)

Sorensen; (CO-SPONSORS) Garcia; Diaz-Balart; Mayfield; Cantens; Goodlette; Harrell; Bilirakis; Allen; Lacasa; Carassas; Andrews; Prieguez; Green; Fiorentino; Kottkamp; Arza; Lerner; Needelman; Bucher; Slosberg; Haridopolos; Hogan; Berfield; Frankel; Wilson; Sobel; Brutus; Gelber; Rich; Fields (Similar 1ST ENG/H 2021, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822)

Insurance; provides for waiver of required flood insurance under certain circumstances; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corp. to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555.

Effective Date: 07/01/2002.

03/01/02 HOUSE Pending review of CS under Rule 6 -HJ 00366

03/04/02 HOUSE Now in State Administration (SGC) -HJ 00366

03/22/02 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

H 2021 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Alexander; Atwater; Sorensen (Similar CS/H 1361, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822)

Insurance; provides for certain additional coverages under Fla. Hurricane Castastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555.

Effective Date: 07/01/2002.

03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177

03/21/02 HOUSE Temporarily postponed, on Third Reading -HJ 02255

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

S 1418 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Campbell; Pruitt; Villalobos (Similar CS/H 1361, 1ST ENG/H 2021, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822, S 2328)

Insurance; provides for certain additional coverages under Fla. Hurricane Catastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

S 1418 (Continued)

participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555.

Effective Date: 05/10/2002.

03/21/02 SENATE Ordered enrolled -SJ 01497

05/08/02 Signed by Officers and presented to Governor

05/10/02 Approved by Governor; Chapter No. 2002-240; See also CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

H 0109 GENERAL BILL by Ryan; (CO-SPONSORS) Gottlieb (Linked H 0107, Identical S 1784, Compare CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)

Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.

09/26/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce

01/22/02 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016

03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

H 0385 (Continued)

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150  
 05/13/02 Signed by Officers and presented to Governor  
 05/29/02 Became Law without Governor's Signature;  
 Chapter No. 2002-282; See also CS/CS/SB 432 (Ch.  
 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418  
 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0551 GENERAL BILL/CS by Insurance (CCC); Brown; (CO-SPONSORS) Wiles;  
 Melvin; Kallinger; Kravitz; Rubio; Clarke; Joyner; Fields (Similar  
 CS/1ST ENG/S 1126, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND  
 ENG/S 1418)

Insurance Policy Holder Protection; cites as "Insurance  
 Policyholder Protection Act of 2002"; revises certain agent  
 commission payment & policy servicing procedures & requirements;  
 adds area eligible for coverage by Fla. Windstorm Underwriting  
 Assoc.; preserves policyholder's right to select & maintain certain  
 agents; authorizes DOI to adopt rules to preserve such right;  
 provides application. Amends 627.351,.3511; creates 627.3517.  
 Effective Date: Upon becoming law.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB  
 1126; Laid on Table, Link/Iden/Sim/Compare passed,  
 refer to CS/SB 1126 (Ch. 2002-221), CS/SB 1418 (Ch.  
 2002-240) -HJ 01136

S 1126 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Posey;  
 (CO-SPONSORS) Wasserman Schultz; Latvala (Similar CS/H 0551,  
 Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND ENG/S 1418, S 2328)

Insurance Policy Holder Protection; creates Insurance Policy Holder  
 Protection Act; revises certain agent commission payment & policy  
 servicing procedures & requirements; adds area eligible for  
 coverage from Fla. Windstorm Underwriting Association; preserves  
 policyholder's right to select & maintain certain agents;  
 authorizes DOI to adopt rules to preserve such right; provides  
 application. Amends 627.351,.3511; creates 627.3517. Effective  
 Date: 05/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02101  
 04/18/02 Signed by Officers and presented to Governor  
 05/01/02 Approved by Governor; Chapter No. 2002-221; See  
 also CS/SB 1418 (Ch. 2002-240)

S 1784 GENERAL BILL by Geller (Identical H 0109, Compare H 0107, CS/2ND  
 ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND  
 ENG/S 1418, S 1782, CS/2ND ENG/S 1822)

Windstorm Property Insurance; revises criteria for limited  
 apportionment; provides rate standards; specifies duties re pursuit  
 of federal tax exemptions & tax-free bond status; provides premium  
 tax exemption; delays repeal date of moratorium on  
 hurricane-related cancellation or nonrenewal of property insurance  
 policies; increases period of exemption from certain taxes &  
 assessments for certain minority businesses; extends future repeal,

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
 BILLS

## House Committee on Insurance (CCC) (Continued)

- S 1784 (Continued)  
 etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.  
 01/22/02 SENATE Filed  
 02/06/02 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00206  
 03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)
- S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)  
Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.  
 03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102  
 05/14/02 Signed by Officers and presented to Governor  
 05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- H 1441 \*\*JOINT RESOLUTION/CS by Insurance (CCC); Waters (Compare CS/S 2098) Fla. Hurricane Catastrophe Fund; constitutional amendment to limit purposes for which fund's assets may be used, require annual \$10 million appropriation in general appropriations act for hurricane loss mitigation programs, require any additional appropriation from fund for such programs to be subject to extraordinary vote of Legislature in separate bills, etc. Creates s. 20, Art. X.  
 03/19/02 SENATE In Messages  
 03/21/02 SENATE Received, referred to Banking and Insurance; Finance and Taxation; Appropriations; Rules and Calendar -SJ 01496  
 03/22/02 SENATE Died in Committee on Banking and Insurance
- S 2098 JOINT RESOLUTION/CS by Banking and Insurance; Burt (Compare CS/H 1441)  
Fla. Hurricane Catastrophe Fund; constitutional amendment to limit purposes for which fund's assets may be used & to provide that

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

## House Committee on Insurance (CCC) (Continued)

S 2098 (Continued)

appropriations for hurricane loss mitigation programs are limited to 35 percent of fund's investment income in next previous fiscal year in amount of no less than \$10 million, with any amount in excess of that figure subject to extraordinary vote of Legislature. Creates s. 20, Art. X.

03/04/02 SENATE Favorable by Finance and Taxation; YEAS 8 NAYS 0  
-SJ 00433; Now in Appropriations Subcommittee on  
General Government -SJ 00433

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on  
General Government